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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the Merlin D. Bishop Center, Storrs

September 10, 1976

The meeting was called to order at 11:05 by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe and Kronholm, Ms. Micocci, and Messrs. Canzonetti, Carlson, Cunningham, Jacobs, Kleban, Nielsen, Rich, Stewart, Stroh, Tasker, Wiggins, and Wilber. Ms. Mary Heslin, Commissioner of Consumer Protection, was also present during the open session.

Trustees absent were: Governor Grasso and Messrs. Brown, Kozloski, and Shedd.

University staff present included: President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, and Attorney Hill, General Counsel for the University.

All actions taken were by unanimous vote, except as otherwise noted.

1. On a motion by Mr. Cunningham, seconded by Mr. Carlson, THE BOARD VOTED to go into executive session for the purpose of considering matters concerning personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Mr. Bailey, Mr. McGowan, and Attorney Hill were in attendance. Members of the Board present at this time were: Mesdames Briscoe and Kronholm, Ms. Micocci, and Messrs. Canzonetti, Carlson, Cunningham, Jacobs, Kleban, Nielsen, Rich, Stewart, Stroh, Tasker, Wiggins, and Wilber. While in executive session, the Board took the following actions:
 - (A) Members of the administration were excused and the Trustees met in limited executive session for a discussion of personnel matters.

- (B) After returning to regular executive session at 12:05 p.m., on a motion by Mr. Jacobs, seconded by Mr. Rich, THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on reassignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees. A copy of the lists is attached to the file copy of the minutes.
- (C) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to approve promotions to assistant professor for the following faculty members who have completed all requirements for the doctorate since the March meeting of the Board:

Jane Goldman, Home Economics and Family Studies
Rufus O. Kline, Anthropology (Torrington)
Anthony Skiff, Sociology (Southeastern)
Richard Strawser, Music

To assistant professor in residence:

Robert Ness, Psychiatry
Ryszard J. Pryputniewicz, Orthodontics

- (D) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to accept the following resignations:
- (1) Dr. Rudolf R. Abramczyk, Assistant Professor (VA) in the Department of Radiology, effective August 31, 1976. (4 yrs., 2 mos.)
 - (2) Russel O. Ahner, Research Associate I in the Institute of Marine Sciences, effective August 1, 1976. (1 yr., 11 mos.)
 - (3) Dr. Lee Alexander, Assistant Professor in the Department of Restorative Dentistry, effective July 1, 1976. (9 mos.)
 - (4) Mark Ammons, Assistant Professor in the Department of Dramatic Arts, effective August 31, 1976. (3 yrs.)
 - (5) Lee Anne Applegate, University Librarian I in the Division of University Libraries, effective September 2, 1976. (1 yr., 1 mo.)

- (6) Doris Brown, University Librarian II in the Division of University Libraries, effective July 15, 1976. (4 yrs., 8 mos.)
- (7) Gloria Cancro, University Educational Assistant I in the Department of Psychiatry, effective September 6, 1976. (4 yrs.)
- (8) Dr. Robert Cancro, Professor in the Department of Psychiatry, effective September 30, 1976. (7 yrs., 4 mos.)
- (9) Courtney A. Cheri, Associate Director in the Northeast Community Education Development Center and as Assistant Professor in residence in Education, effective August 31, 1976. (1 yr., 10 mos.)
- (10) Joseph DiTomaso, Research Assistant III in the New England Research Application Center, effective July 19, 1976. (1 yr., 1 mo.)
- (11) Charles Diviney, University Educational Assistant I, Counselor at the Hartford Campus, effective August 27, 1976. (6 yrs., 2 mos.)
- (12) Marjorie Fallows, Assistant Professor in the Department of Sociology, (Stamford Branch), effective August 31, 1976. (3 yrs.)
- (13) Eda L. Follman, University Secondary School Teacher II in Edwin O. Smith School, effective August 31, 1976. (8 yrs.)
- (14) Henry I. Frier, Research Assistant III in the Department of Nutritional Sciences, effective August 20, 1976. (9 yrs.)
- (15) Judith Gould, University Educational Assistant I in the Cooperative Extension Service, effective June 17, 1976. (1 yr., 7 mos.)
- (16) Dr. William Eaton Hall, Assistant Professor (VA) in the Department of Psychiatry, effective August 31, 1976. (6 yrs., 2 mos.)

- (17) Kristine Halleran, Instructor in the Design and Resource Management Programs, effective August 31, 1976. (2 yrs.)
- (18) Bill Hendricks, Research Assistant III in the New England Research Application Center, effective July 21, 1976. (1 yr., 6 mos.)
- (19) Karen A. Hendrix, Instructor in Residence in the Department of Educational Psychology, effective August 31, 1976. (1 yr.)
- (20) Richard H. Holzshu, University Educational Assistant I in the Department of Placement and Career Planning, effective July 29, 1976. (2 yrs., 4 mos.)
- (21) G. Ronald Irwin, University Educational Assistant I in the Department of Financial Aid, effective September 17, 1976. (2 yrs., 1 mo.)
- (22) Nancy Jensen, Assistant Extension Agent in the Cooperative Extension Service, effective September 23, 1976. (2 yrs., 3 mos.)
- (23) Ann Lichtenstein, University Hospital Professional Assistant II in the Medical Group Administration, effective August 5, 1976. (2 yrs., 10 mos.)
- (24) Janet Lowe, University Library Assistant II in the University of Connecticut Library, effective July 16, 1976. (5 yrs., 8 mos.)
- (25) Stephen Meskin, Assistant Professor in the Department of Mathematics, effective September 9, 1976. (5 yrs.)
- (26) Patricia J. O'Brien, Resident Educational Counselor, Department of Resident Student Affairs, effective August 11, 1976.
- (27) John J. Owen, Associate Director of the University of Connecticut Foundation, effective August 12, 1976. (3 yrs., 4 mos.)

- (28) Nancy M. Peterson, University Secondary School Teacher II at Edwin O. Smith School, effective August 31, 1976. (4 yrs.)
 - (29) Hans Ramberg, University Professor of Geology, effective August 31, 1976. (5 yrs., 11 mos.)
 - (30) W. Alan Randolph, Assistant Professor in the Department of Industrial Administration, effective August 31, 1976. (1 yr.)
 - (31) Dr. James T. Rayne, Assistant Professor (VA) in the Department of Psychiatry, effective August 31, 1976. (3 yrs., 6 mos.)
 - (32) Dr. Madhurika Sanghvi, Assistant Professor in the Department of Anesthesiology, effective July 31, 1976. (1 yr., 10 mos.)
 - (33) Vincent Ward, Instructor in the School of Home Economics and Family Studies, effective August 31, 1976. (4 yrs.)
- (E) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to approve the following appointments:
- (1) Barbara L. Allen, MSLS, University Librarian I in the School of Law Library, \$11,088, effective August 27, 1976.
 - (2) Harry Barney, MS, Assistant Professor in the School of Allied Health Professions, \$14,525, effective September 1, 1976.
 - (3) David W. Borst, Jr., PhD, Assistant Professor in the Department of Regulatory Biology, \$14,500, effective September 1, 1976.
 - (4) Michael S. Broder, MD, Assistant Professor in the Department of Radiology (VA Hospital), Non-pay, effective July 22, 1976.

- (5) H. Joachim Burhenne, MD, Professor and Head of the Department of Radiology, \$49,000 plus \$21,000 nongeneral fund, effective January 1, 1977.
- (6) Toni Caiola-Bono, BFA, Instructor in the Department of Dramatic Arts, \$12,000, effective September 1, 1976.
- (7) Alex A. Cardoni, MS, Assistant Clinical Professor in the School of Pharmacy, \$16,167, effective September 1, 1976.
- (8) Dennis John Chapron, MS, Assistant Clinical Professor in the School of Pharmacy, \$12,560, effective September 1, 1976.
- (9) Augusto Chong, MD, Assistant Professor (Mt. Sinai) in the Department of Obstetrics and Gynecology, Non-pay, effective August 5, 1976.
- (10) Annette Cinq Mars, MS, Instructor in the School of Nursing, \$13,000, effective September 1, 1976.
- (11) Christian F. Davis, PhD, Associate Professor in the Department of Civil Engineering, \$20,000, effective January 1, 1977.
- (12) Clifford Desch, PhD, Assistant Professor in the Department of Biological Sciences, Hartford Branch, \$13,300, effective September 1, 1976.
- (13) Theresa Flores-Adamowski, BA, University Educational Assistant I in the Department of Biobehavioral Sciences, \$14,000, effective August 9, 1976.
- (14) Victor L. Fortin, MD, Assistant Professor (St. Francis) Department of Obstetrics and Gynecology, Non-pay, effective July 1, 1976.
- (15) Malcolm A. Galen, MD, Assistant Professor (St. Francis) in the Department of Medicine, Non-pay, effective July 1, 1976.
- (16) Gladys Evans Garrett, PhD, Assistant Professor in the Department of Physical Education, \$16,040, effective September 1, 1976.

- (17) Patrina V. Genco, PhD, Assistant Professor in the Department of Laboratory Medicine (Red Cross), Non-pay, effective September 1, 1976.
- (18) Jadwiga Goclowski, MS, Instructor in the School of Nursing, \$11,600, effective September 1, 1976.
- (19) John Jacob Haksteen, MD, Assistant Professor (Mt. Sinai) in the Department of Psychiatry, Non-pay, effective August 9, 1976.
- (20) Dennis C. Hart, BA, Secondary School Teacher II (Social Studies) at the Edwin O. Smith School, \$9,450, effective September 1, 1976.
- (21) Leonard Hodgson, BS, BA, Director of University Food Services (Department Head Student Affairs and Services), \$22,270, effective August 23, 1976.
- (22) Wendell H. Hovey, PhD, Assistant Professor in the Department of Civil Engineering, \$15,000, effective September 1, 1976.
- (23) David Huntley, BA, Instructor in the Department of Geology, \$13,500, effective September 1, 1976.
- (24) John S. Jardin, Jr., PhD, Assistant Professor in the Department of Chemistry, Torrington Branch, \$13,440, effective September 1, 1976.
- (25) Robert B. Jerard, MSME, Assistant Professor in the Department of Mechanical Engineering, \$15,000, effective January 1, 1977.
- (26) Gary L. Jordan, DBA, Assistant Professor in the Department of Business Administration, \$16,200, effective September 1, 1976.
- (27) Arnold M. Katz, MD, Professor (Mt. Sinai Hospital, N.Y.) in the Department of Medicine, Non-pay, effective September 1, 1976.
- (28) Dennis E. Koppel, PhD, Assistant Professor in the Department of Biochemistry, \$18,000, effective August 1, 1976.

- (29) M. Youssef I. Kouatly, PhD, Associate Professor in the Department of Finance, \$22,600, effective September 1, 1976.
- (30) Paul Alan Kramer, PhD, Associate Professor of Pharmaceutics in the School of Pharmacy, \$23,500, effective September 1, 1976.
- (31) Rosanne LaPaglia, MLS, University Librarian II in the School of Law Library, \$11,060, effective September 10, 1976.
- (32) John P. Listro, PhD, Assistant Professor in the Department of Accounting, \$17,600, effective September 1, 1976.
- (33) Harvey D. Luce, PhD, Assistant Professor of Agronomy in the Department of Plant Science, \$15,480, effective September 1, 1976.
- (34) Merrill S. Magner, AB, University Secondary School Teacher I (Mathematics) in the Edwin O. Smith School, \$9,450, effective September 1, 1976.
- (35) David Mandel, BS, Instructor in the School of Home Economics and Family Studies, \$11,800, effective September 1, 1976.
- (36) Elizabeth Jane McCosh, PhD, Assistant Professor in the Department of Nutritional Sciences, \$13,520, effective September 1, 1976.
- (37) Thomas C. McNich, JD, University Librarian II in the School of Law Library, \$14,040, effective August 27, 1976.
- (38) Marianne Spaulding Michaels, MA, University Educational Assistant I in the School of Law, \$12,500, effective July 6, 1976.
- (39) John F. Olson, MA, Instructor in the Department of Economics, \$14,000, effective September 1, 1976.

- (40) Raymond A. Palmer, MA, University Educational Assistant I in Placement and Career Planning, \$10,170, effective August 13, 1976.
- (41) Gary N. Powell, PhD, Assistant Professor in the Department of Industrial Administration, \$16,000, effective September 1, 1976.
- (42) Sundaram V. Ramanan, MD, Associate Professor (Mt. Sinai) in the Department of Medicine, Non-pay, effective July 1, 1976.
- (43) Joyce Rosenfeld, RN, University Hospital Nurse II in the Employee-Student Health Department, \$13,180, effective August 23, 1976.
- (44) Barbara W. Rossiter, BA, University Secondary School Teacher I (English) in the Edwin O. Smith School, \$9,450, effective September 1, 1976.
- (45) Joyce J. Roth, PhD, University Educational Assistant I in the Biological Sciences Group, \$12,000, effective September 1, 1976.
- (46) David W. Rowe, MD, Assistant Professor in the Department of Pediatrics, \$30,000, effective June 1, 1977.
- (47) Jonelle C. Rowe, MD, Assistant Professor in the Department of Pediatrics, \$30,000, effective June 1, 1977.
- (48) Clinton R. Sanders, PhD, Assistant Professor in the Department of Sociology, Hartford Branch, \$14,000, effective September 1, 1976.
- (49) William Michael Servedio, PhD, Assistant Professor in the Department of Physical Education, \$14,920, effective September 1, 1976.
- (50) Nancy W. Sheehan, PhD, Assistant Professor in the School of Home Economics and Family Studies, Developmental and Social Program, \$13,240, effective September 1, 1976.
- (51) Stephen Smith, MD, Assistant Professor in the Department of Family Medicine, \$33,000, effective August 13, 1976.

- (52) Catherine M. Steel, PhD, Assistant Professor in the Department of Educational Psychology, \$13,800, effective September 1, 1976.
 - (53) Ardelle Striker, PhD, Associate Professor in the Department of Dramatic Arts, \$17,500, effective September 1, 1976.
 - (54) Ahmet Tekiner, PhD, Assistant Professor in the Department of Economics, Southeastern Branch, \$13,000, effective September 1, 1976.
 - (55) Jennifer Todd, AM, Instructor in the Department of Philosophy, Hartford Branch, \$12,000, effective September 1, 1976.
 - (56) Bhal R. Tulpule, MS, University Educational Assistant I in Student Data Systems, \$14,000, effective August 13, 1976.
 - (57) Joseph Villa, MM, Assistant Professor in the Department of Music, \$13,750, effective September 1, 1976.
 - (58) Janie S. Weinberg, BS, Instructor in the School of Nursing, \$11,800, effective September 1, 1976.
 - (59) Kentwood D. Wells, PhD, Assistant Professor in the Department of Biological Sciences, \$13,000, effective March 1, 1977.
 - (60) Paul Kenneth Wilkinson, PhD, Assistant Professor of Pharmaceutics in the School of Pharmacy, \$17,300, effective September 1, 1976.
 - (61) Charles Yarish, PhD, Assistant Professor of Biology in the Biological Sciences Group at the Stamford Branch, \$13,000, effective September 1, 1976.
- (F) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to approve the following leaves of absence:
- (1) Carroll O. Bennett, Professor in the Department of Chemical Engineering, sabbatic leave at half pay for the academic year 1977-78.

- (2) Richard Brown, Professor and Head of the Department of History, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (3) Janina Czajkowski, Professor of Nutritional Sciences and Extension Nutritionist, special leave with pay for the period July 12, 1976 through August 13, 1976.
- (4) Dr. Irving Goldschneider, Associate Professor in the Department of Pathology, sabbatic leave at half pay for the 1977-78 academic year.
- (5) Vinton B. Haas, Jr., Professor in the Department of Electrical Engineering and Computer Science, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (6) Nathan S. Hale, Professor in the Department of Animal Industries, sick leave at full pay for the period April 26, 1976 through May 13, 1976.
- (7) E. Russell Johnston, Professor and Head of the Department of Civil Engineering, sabbatic leave at half pay for the academic year 1977-78.
- (8) Dr. Edward Kollar, Associate Professor in the Department of Oral Biology, sabbatic leave at full pay for the second semester of the 1977-78 academic year.
- (9) Everett Ladd, Professor of Political Science and Director of the Social Science Data Center, special leave at full pay for the 1976-77 academic year.
- (10) Florence McCarthy, Assistant Professor in the Department of Sociology, leave without pay for the 1976-77 academic year.
- (11) William A. McEachern, Assistant Professor in the Department of Economics, leave without pay for the academic year 1976-77.
- (12) Dr. John Nalbandian, Professor in the Department of Periodontics, sabbatic leave at half pay for the 1977-78 academic year.
- (13) J. Zvi Namenwirth, Professor in the Department of Sociology, leave without pay for the spring semester of the 1976-77 academic year.

- (14) Julius Newman, Associate Professor in the School of Social Work, sabbatic leave at half pay for the academic year 1977-78.
 - (15) Victor E. Scottron, Professor in the Department of Civil Engineering and Director of the Institute of Water Resources, sabbatic leave at full pay for the first semester of the academic year 1977-78.
 - (16) S. Ruven Smith, Professor in the Department of Chemistry, sabbatic leave at full pay for the second semester of the academic year 1976-77, also leave without pay for the fall semester of the 1976-77 academic year.
 - (17) Carlos Stern, Assistant Professor in the Department of Agricultural Economics and Rural Sociology, leave without pay for the 1976-77 academic year.
 - (18) Dr. James Yaeger, Professor and Head of the Department of Oral Biology, sabbatic leave at full pay for six months from mid-July, 1977 to mid-January, 1978.
 - (19) John N. Yanouzas, Professor and Head of the Department of Industrial Administration, sabbatic leave at full pay for the second semester of the academic year 1976-77.
 - (20) Veronica Zanelli, Extension Home Economist, sick leave at full pay for the period June 29, 1976 through August 8, 1976.
- (G) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) Albert Brown, Jr., from Psychiatric Social Worker in the Division of Health Service to Assistant Director for Student Mental Health (University Hospital Professional Class III) in the Division of Health Service, effective September 24, 1976, salary \$23,385.
 - (2) Paul C. Capra, Director of Development and Director of the University Foundation (University Educational Director), effective July 1, 1976, salary change from \$23,452 to \$27,452; no change in General Fund component.

- (3) William D. Chapple, joint appointment in the Marine Sciences Institute for the 1976-77 academic year, with home base remaining in the Biological Sciences Group.
- (4) Y. T. Chien, from Professor in the Department of Electrical Engineering and Computer Sciences to Professor and Head of the Department of Electrical Engineering and Computer Sciences, effective September 1, 1976.
- (5) Larry Frankel, joint appointment in the Marine Sciences Institute for the 1976-77 academic year, with home base remaining in the Department of Geology and Geophysics.
- (6) Norbert Green, joint appointment in the School of Dental Medicine/Restorative Dentistry for the 1976-77 academic year, with home base remaining in the Department of Metallurgy.
- (7) John Gregoropoulous, from Professor of Art to Professor and Acting Head of the Department of Art, effective the second semester 1976-77.
- (8) William J. Kelleher, from Professor of Pharmacognosy to Professor of Pharmacognosy and Assistant Dean for Graduate Education and Research, effective July 1, 1976.
- (9) Karl A. Nieforth, from Professor of Medicinal Chemistry to Professor of Medicinal Chemistry and Associate Dean for Undergraduate Affairs, effective July 1, 1976.
- (10) Gretel H. Pelto, joint appointment in the Department of Community Medicine and Health Care for the 1976-77 academic year, with home base remaining in the Department of Anthropology.
- (11) Larry J. Renfro, joint appointment in the Marine Sciences Institute for the 1976-77 academic year, with home base remaining in the Biological Sciences Group.
- (12) Helen M. Sadow, from Nurse I in the Division of Health Services to Nurse II in the Division of Health Services, effective November 3, 1975, salary \$12,050.

(H) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to accept the following retirements:

- (1) Arthur B. Bronwell, Professor of Electrical Engineering and Computer Science, effective April 1, 1977, with special leave at full pay from the beginning of the spring semester of the 1976-77 academic year to April 1, 1976. 14 years of service.
- (2) Gustav A. L. Mehlquist, Professor of Plant Breeding, effective October 1, 1976. 24 years of service. Special leave at full pay from the beginning of the 1976-77 academic year to October 1, 1976.
- (3) Andrew Lee Young, Assistant Professor of Mathematics at the Stamford Branch, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 15 years of service.

(I) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to accept the following Hospital resignations:

- (1) Susan Alia, University Hospital Nurse II, effective July 8, 1976. (4 yrs., 4 mos.)
- (2) Joyce K. Crawford, University Nurse Anesthetist effective August 5, 1976. (4 yrs., 7 mos.)
- (3) Kathleen Davidson, University Hospital Nurse II, effective August 18, 1976. (5 yrs., 2 mos.)
- (4) Louise A. Kay, University Hospital Department Manager, Department of Financial Analysis, effective August 23, 1976. (4 yrs.)
- (5) Elvira Schwartz, University Hospital Professional Class VII, Volunteers, effective July 1, 1976. (7-1/2 yrs.)

(J) On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to approve the following Hospital appointments:

- (1) Mark Papapietro, BS, University Hospital Professional Class VII in Dempsey Hospital Accounting Department, \$12,500, effective October 1, 1976.
- (2) Terry Paszek, University Hospital Professional Class V in the Department of Diagnostic Radiology, \$17,500, effective September 13, 1976.
- (3) Richard Phillips, University Hospital Professional Class V in the Dempsey Hospital Physical Plant, \$15,000, effective September 13, 1976.

(K) Chairman Tasker welcomed Vice President DiBiaggio to his initial Board meeting.

(L) Vice President Wilson reported briefly on the latest developments in the area of collective bargaining.

Acting on a recommendation by Vice President Wilson, on Dr. Canzonetti's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to adopt the following:

The Board of Trustees authorizes the University Administration to represent the Board in negotiations with the American Association of University Professors and with any future certified employee organizations, to keep the Board informed of the progress of negotiations, and to reach agreement on a proposed contract that protects the Board's rights and responsibilities under the General Statutes.

(M) Attorney Hill commented briefly on litigation matters of interest to the Board.

2. Chairman Tasker declared a recess for lunch at 12:45 p.m. The meeting was reconvened at 2:10 p.m. in open session.

Chairman Tasker expressed the pleasure of the Board in noting the presence of Commissioner Mary Heslin, who was representing Governor Grasso.

3. On a motion by Mr. Jacobs, seconded by Mr. Kleban, THE BOARD VOTED to approve the minutes of the meeting of July 9, 1976.

4. During his report on goals for this academic year, President Ferguson referred to the concerns about inadequate finances to accomplish the University's commitments. He stated that the greatest challenge will be to secure dollars from nongeneral funds. The President said that we've got to be prepared to develop the private dollars and the federal dollars to support the quality of existing programs.

He also reminded the Trustees that they will receive, at the May - June meeting in 1977, a definitive long term academic plan for consideration. He indicated that the administration is building on the Mission Statement which the Board approved last spring.

The President also made reference to the creation and role of the Coordinating Council for the Boards of Trustees of the University and the Connecticut State Colleges. He spoke of the Council's efforts to avoid the duplication of existing programs, planning for the future by acknowledging sources available to each constituent element and better articulation of the academic offerings at the upper division and graduate levels in this State.

At the request of the President, Vice President Adams spoke of the happenings scheduled to take place on September 25th -- "A Day of Pride."

In his concluding remarks, the President indicated that the administration will not come to the Board this year with any initiative with regard to an increase in tuition. He expressed the hope that the State will be able to support the legitimate needs to maintain quality at the University of Connecticut through the General Fund. He stated that we feel that we can make solid arguments for the support of the University's budget without a tuition increase.

5. Chairman Tasker also commented on present and future cooperative considerations by the Coordinating Council and the nature of some of the reports that the Trustees may expect to receive in the future.

The Chairman underscored the development of a more detailed long-range plan for the University of Connecticut as an important objective for this current year. He also spoke of the need to make full utilization of the University's newly developed "program budget" in order to spend the limited available dollars.

Mr. Tasker regretfully noted that he continues to find that the national recognition of the University's Health Center far outshadows the appreciation and the recognition of the accomplishments of the Health Center within the State. Hopefully, this attitude will be altered in the coming year.

6. Mrs. Briscoe, reporting on the meeting of the Institutional Policy Committee, called attention to the Committee recommended items for action by the full Board.

- (1) On a motion by Mrs. Briscoe, seconded by Mr. Carlson, THE BOARD VOTED to approve the following resolution:

That the Board of Trustees of the University of Connecticut has no objection to a proposed modification of the New England Regional Student Program whose effect would be to limit the availability of degree programs to those programs for which no equivalent is available at any publicly-supported institution in the state of which the student is a resident.

- (2) On a motion by Mrs. Briscoe, seconded by Mr. Cunningham, THE BOARD VOTED to receive the report of the University Administration on the establishment of a Center for East European and Slavic Studies.
- (3) On a motion by Mrs. Briscoe, seconded by Mrs. Kronholm, THE BOARD VOTED to receive the Board of Representatives' report on Faculty Personnel Policies for the Edwin O. Smith School faculty members, acknowledging that the report is consistent with University policy as set by the Board of Trustees and represents current understanding of the matters described therein.

Mrs. Briscoe also reported that the Committee had discussed two other matters; establishing a School of Architecture since the University does offer various courses at the undergraduate level in the architectural field, and the establishment of a School of Veterinary Medicine and Surgery. Mrs. Briscoe reminded the Trustees that the Board is to report to the Joint Committee on Education on or before January 5, 1977, relative to the School of Veterinary Medicine and Surgery.

7. Mr. Rich, reporting as Chairman of the Health Affairs Committee on items of interest, indicated that the administration would be meeting with the Commission for Higher Education next week for a discussion of the operation of the Health Center and Dempsey Hospital. Vice President DiBiaggio has asked Mr. Danielson of the Consortium to accompany the Health Center people to this session. ✓

Mr. Rich reminded the Trustees that the agenda material made reference to the plans for the Health Center dedication in May, 1977. An extensive set of seminars are planned to acquaint citizens of the State with the objectives and goals of the Health Center.

Mr. Rich informed the Board that the Blue Ribbon Commission did not schedule any meetings in August, however, he anticipates that a final report will be issued within the next few months.

After reminding the Trustees of the helpful role of the Health Center Advisory Council, Mr. Rich reported that the Council will be holding its first meeting of the year on September 15th. All Trustees are invited to attend the session.

Mr. Rich called attention to an affiliation between the Department of Laboratory Medicine and the Institute of Materials Science. He noted that the cooperative agreement will strengthen the educational bonds between the Health Center and the main campus and also work toward increasing knowledge of metal induced diseases. Funding for this arrangement will be sought from outside sources.

As an item of information, Mr. Rich reported the Health Center's intent to construct a maintenance shed which will provide shelter for the trucks, tractors, mowers, and other groundskeeping equipment.

8. Mr. Rich reported the Health Center Committee's favorable reaction to the proposed construction of a building at the Health Center to be used for the Psychiatry's Day Care Treatment Program.

During the discussion of the proposed project, Vice President DiBiaggio explained that the facility would be used for psychiatric patients who had been hospitalized and still need some therapy. This facility would provide therapy in a reasonably pleasant environment without too great an expense in terms of space utilization. The location of the building would not interfere whatsoever with any future site planning.

Mr. Tasker suggested that the Health Affairs Committee at its next meeting be presented with a proposed schedule of income, source of patients, and proposed expenditures in order to be satisfied that the program is self-supporting. In response to the cost concerns, Vice President DiBiaggio stated that during the past year the income for the month of June amounted to \$13,500 for day care and psychiatry.

The nine months gross income over the period of time through June was \$80,000. Projections call for 25 patients a day at \$15 to \$20 per day which will provide an income of \$120,000 to \$130,000. The fixed personnel costs amount to \$60,000. The remaining \$60,000 or \$70,000 would be used for maintenance of the building and utilities and presumably would more than cover the cost of operations.

After a lengthy discussion, on Mr. Rich's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following resolution:

Provisional approval is requested of the Department of Public Works to proceed with the design and construction of a two floor frame dwelling, valued at less than \$50,000, for the use of the Day Care Treatment Program for patients in the Department of Psychiatry at the University of Connecticut Health Center. The materials and the labor for this facility will be donated; this will be done at no expense to the State.

Upon receipt of provisional approval from the Department of Public Works, the plan will be resubmitted to the Board of Trustees of the University of Connecticut for their approval.

Mr. Carlson registered in opposition to the action.

9. The Chairman noted that there was no report to be presented on the Capitol Area Health Consortium since there was no Consortium Board meeting this month.
10. Mr. Rich, in his report on the August and September meetings of the Health Affairs-Hospital Committee, stated that the Hospital census for the month of June was 98.4. It was a milestone month with regard to financial operations in that, after the payment of the subsidy, a so-called profit was generated for the first time. During July the census fell to 91.5. This was expected since July and August are usually two low census months for hospitals. The census for August was 97.5 which means that as the Hospital gets closer to the 100 census the chances of generating a so-called profit are enhanced.

Mr. Rich again reminded the Trustees that they serve as the Board of Trustees for Dempsey Hospital. He also reported that the Joint Conference Committee, which consists of representatives from the Hospital and the Board of Trustees, at the

meeting in August toured the entire facility and were acquainted with the operations in various areas by the department heads. ✓

At the September meeting, the Committee members heard a detailed report by Miss O'Neil on the activities of the Department of Nursing. The references to the patient care rendered by the nursing staff were most impressive. ✓

11. Mr. Rich reported that the proposed staff appointments were reviewed and approved by the Medical Board in accord with the existing Hospital Bylaws. Acting on Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the current list of staff appointments. A copy of the approved list is attached to the file copy of the Board minutes. ✓
12. Mr. Rich informed the Trustees that the proposed contracts and agreements were discussed in some detail and approved at the recent Hospital Committee meeting. On Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list of contracts and agreements is attached to the file copy of the Board minutes. ✓
13. At this point, Chairman Tasker proposed an expansion in the membership of the Health Affairs-Hospital Committee. He suggested that the Chairperson of the Health Center Advisory Council and the Chairperson of the Volunteers for the University of Connecticut Health Center Association be added to the Hospital Committee. In addition, he suggested the Committee appointment of a person from the Greater Farmington community to insure community participation in a hospital group wherein the hospital is located. On a motion by Mr. Nielsen, seconded by Dr. Canzonetti, THE BOARD VOTED to authorize the appointments of the above persons to membership on the Hospital Committee. ✓
14. The Chairman introduced Mr. Robert Stewart, the newest member of the Board of Trustees, and reiterated earlier words of welcome to the Board.
15. Mr. Nielsen, reporting as Chairman of the Budget and Finance Committee, stated that all the proposed contracts had been reviewed by the Committee and were recommended for Board approval. In two separate actions, on motions by Mr. Nielsen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.

16. Acting on Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to transfer easement rights to two small parcels of State property on Dog Lane to the Town of Mansfield with the understanding that the final contracting for the easement will be done by the Public Works Commissioner in accordance with Public Act 75-425, Section 19. A description of the two parcels of property follows:

Parcel "A"

Beginning at concrete monument marking the intersection of the northeasterly boundary of Connecticut Highway Route 195 also known as Storrs Road and the southeasterly boundary of Dog Lane; thence N 49°17'05" E for a distance of 104.21' to a point. Said point being 53.10' distant from an iron pin lying on the prolongation of said course to the northeast. Thence S 47°04'03" W for a distance of 105.20' to a point in the northeasterly boundary of Connecticut Route 195; thence in the northeasterly boundary of Connecticut Route 195, N 28°08'40" W for a distance of 4.17' to the point of beginning.

This parcel contains 0.005 Acres.

Parcel "B"

Beginning at a point in the northeasterly boundary of Connecticut Route 195 marked by an iron pipe in the roadway, said point being N 28°08'40" W a distance of 33.25' from a concrete monument marking the intersection of the northeasterly boundary of Connecticut Highway Route 195 also known as Storrs Road and the southeasterly boundary of Dog Lane. Thence N 28°08'40" W for a distance of 13.82' along the northeasterly boundary of Connecticut Route 195 to a point; thence along a nontangent curve for a distance of 6.88'. The Radius of the curve is 30.00' about a point lying to the north. The long chord of the curve lies S 88°50'52" E for a distance of 6.86' to a point at the end of the curve. Thence along a nontangent line N 44°03'30" E for a distance of 115.09' to a point, thence N 52°38'38" E for a distance of 66.25' to a monument lying in the northwesterly boundary of Dog Lane marking the southeast end of a boundary between land of the State of Connecticut and land now or formerly of the Storrs Realty Corporation. Said monument is 61.69' distant from an iron pin on the southeasterly side of Dog Lane which pin marks the northwest end of the boundary between land now or formerly of University Commercials, Inc. and land of Philomon A. and Esther Warzocha. Thence from said monument S 44°35'20" W for a distance of 189.50' in the northwesterly boundary of Dog Lane to the point of beginning.

This parcel contains 0.032 Acres.

Noting that the general public has the impression that the cost is substantially less expensive than it actually is, Mr. Kleban observed that this kind of information should be disseminated to the general public.

19. Mrs. Kronholm, reporting on the August meeting of the Commission for Higher Education, stated that the session dealt mainly with a review of the budgets of the constituent units.
20. On a motion by Mr. Nielsen, seconded by Mrs. Briscoe, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the list is attached to the file copy of the Board minutes.

During the discussion of the total grant dollars, Mr. Rich remarked that he would like to have some report, perhaps next time, on the status of capitation grants. ✓

Mr. Kleban spoke of the conceivable external funds that would be made possible through the appointment of a senior person in the field of development. He suggested that if a cost benefit analysis warrants the appointment approach, the filling of that position should be pursued as quickly as possible.

21. Chairman Tasker called attention to the revised list of locations and data for the Board meetings this year.
22. On a motion by Mr. Rich, seconded by Ms. Micocci, THE BOARD VOTED to approve the list of Trustee Committee appointments as shown in the agenda material.
23. Mr. Wiggins, referring to the Health Center's recent role in the detection of the so-called "legionnaires disease," moved that a letter of commendation be sent to those persons at the Health Center who have been diligently pursuing this matter. The motion was seconded by Mr. Kleban and THE BOARD VOTED to approve Mr. Wiggins' motion. ✓
24. Mr. Kleban said that he wanted to report to the Board that the Public Utilities Control Authority was very fortunate during the course of this past summer in having the help of Professor Thomas Nelson, Professor Wendy Susco, and Professor Richard Kay from the University's School of Law. Mr. Kleban added that they made a very substantial contribution to the people of the State of Connecticut. After working with them, everyone in the Public Utilities Control Authority is exceptionally proud of the Law School of the University.

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25. No further business appearing, the meeting was adjourned
at 4:10 p.m.

/ Respectfully submitted,

/ Carl W. Nielsen
Secretary